



Technical Coordinating Committee Meeting

Wednesday, July 7, 2010 | 10:30 AM

Metro Southeast Building | Green Hills Conference Room

1417 Murfreesboro Road | Nashville, Tennessee

1. **Approve June 2, 2010 Regular Meeting Minutes**

Requested Action: Approve the June 2, 2010 Minutes, or amend as necessary.

2. **Public Comment**

3. **TCC Chair's Report**

4. **Endorse Draft Amendments to the FY 2008-2011 TIP**

Staff has prepared the following amendments to the TIP. Amendments to the TIP require a 21-day public review and comment period prior to adoption.

TIP #	L RTP #	Project Name	Sponsor
2008-15-049	8026	MTA Admin and Maintenance Facility Rebab	MTA
2010-89-007	Consistent	Truck Parking Facility	TDOT

Requested Action: Endorse proposed amendments for consideration by the Board.

Schedule:

- 7/7 - TCC endorsement
- 7/8 to 7/28 - Public review and comment period
- 7/15 - First public hearing (XB)
- 7/29 - Second public hearing / adoption (XB) [SPECIAL MEETING]

5. **Endorse FY 2011 Unified Planning Work Program**

MPO staff has drafted the FY 2011 UPWP which identifies MPO work tasks, federal funding levels, and the amount of match each member jurisdiction will be required to provide in regional member dues for the upcoming year. The UPWP must be available for public review for at least 7 days prior to adoption.

More information including draft documents at:

http://www.nashvillempo.org/plans_programs/upwp/

Requested Action: Endorse draft UPWP for consideration by the Board.

Schedule:

- 7/7 - TCC endorsement
- 7/8 to 7/28 - Public review and comment period
- 7/15 - First public hearing (XB)
- 7/29 - Second public hearing / adoption (XB) [SPECIAL MEETING]

6. 2035 Regional Transportation Plan and FYs 11-15 TIP

MPO staff will present an update on candidate projects submitted to MPO staff to date, and provide an overview of the process to evaluate, prioritize, and select projects for the 2035 regional plan and FY 2011-2015 work program.

More information including draft documents at:

http://www.nashvillempo.org/plans_programs/rtp/

Requested Action: Endorse draft policies and project lists for the TIP and Regional Plan for consideration by the Board.

7. MPO Director's Report

8. Other Business

9. Adjourn until August 4, 2010